



**Tremontion City Corporation
City Council Meeting
May 13, 2014
Meeting to be held at
102 South Tremont Street
Tremontion, Utah**

AGENDA

**CITY COUNCIL MEETING
5:00 p.m.**

1. Approval of agenda
2. Discussion of the UTOPIA Network Public Private Partnership with Macquarie Capital including a potential discussion of the Milestone One Report prepared by Macquarie Capital and consideration of a process whereby the City Council can make a decision regarding participating in Milestone Two of the Predevelopment Agreement between UTOPIA (and Tremontion City as a UTOPIA member city) and Macquarie Infrastructure Development LLC. Discussion may include consideration of future public meetings and outreach to the public of the findings contained in aforementioned Milestone One Report.
3. Discussion and consideration of Tremontion City paying a portion of UTOPIA operational shortfall and directing City Staff to prepare a budget amendment to include a contribution to UTOPIA for operational shortfall
4. Presentation on the Advisory Committee's recommendation regarding selecting a Branding Consultant from the Tremontion City & Tremontion City Redevelopment Agency Request for Statement of Qualifications for Branding Services
5. Discussion and consideration of adopting Resolution No. 14-24 approving an acquisition agreement between Holmgren Properties LLC and Tremontion City for a conservation easement and trail easement on parcel 05-042-0147 located in the Malad River Bottoms and acquisition of land for the future development of a trail and trailhead/parking lot on parcels 05-042-0147 and 05-042-0111 generally near 300 East and 600 North
6. Discussion and consideration of donating a Yale, Stand-Up Forklift with 4,120 hours and a Komatsu, Sit-down Forklift with 5,635 hours that were previously declared as surplus property by the City Council
7. Artist sketch of mural to be placed on the Museum at 11 East Main – Jason Nessen

8. Administration/City Manager Advise and Consent:
 - a. Discussion of the draft 2014 – 2015 Budget.
9. Adjournment

Anchor location for Electronic Meeting by Telephone Device. With the adoption of Ordinance No. 13-04, the Council may participate per Electronic Meeting Rules. Please make arrangements in advance.

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

Notice was posted, May 12, 2014 a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on, May 12, 2014

Darlene S. Hess, RECORDER